

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR MEETING
Tuesday, August 2, 2005
EGCSD Administration Building**

ATTENDANCE:

Directors present included Doug McElroy, Elliot Mulberg, and Elaine Wright. Director Gerald Derr arrived at 6:40 p.m.; Director Albani arrived at 6:42 p.m.

General Manager Donna Hansen, Fire Chief Keith Grueneberg, Administrator Services Director Jeff Ramos, and Interim Administrator of Parks and Recreation Sue Wise were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Mulberg called the meeting to order at 6:35 p.m.
2. Deputy Chief Phil Davis led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Steve Foster's recent promotion from Fire Marshal to Deputy Chief was recognized with a Badge Pinning ceremony.
2. The Board received a presentation on the Urban Forestry Program from Parks Supervisor Roy Herren.
3. The Board acknowledged correspondences of appreciation to the CSD as presented by General Manager Hansen.

C. COMMUNICATIONS FROM THE PUBLIC

1. Mike Wortell, President of the Elk Grove Chamber of Commerce presented the Board with a plaque recognizing the CSD for 20 years of service and for partnering with local agencies to enhance and promote the community, resulting in a healthier local economy with the creation of jobs.

D. CONSENT CALENDAR

1. The Board approved the July 5, 2005 *Special* Board meeting minutes. McElroy-Albani, unanimous.
2. The Board approved the July 5, 2005 *Regular* Board meeting minutes. McElroy-Albani, unanimous.
3. The Board approved the July 12, 2005 *Special* Board meeting minutes. McElroy-Albani, unanimous.
4. The Board authorized the General Manager to execute a master cell tower agreement with MetroPCS for the installation of cellular telephone equipment beneath a PG&E transmission tower located on East Taron Drive. Albani-Derr, unanimous.
5. The Board approved and adopted the exempt, non-exempt, and contract salary and job reclassification schedule, as well as the Local 522 Firefighters' Contract. McElroy-Albani, unanimous.

E. ADVERTISED PUBLIC HEARINGS

1. President Mulberg opened the Advertised Public Hearing at 7:02 p.m. to hear and consider objections or protests, if any, by property owners liable for assessments due to abatement of weeds by the Elk Grove Community Services District. With no objections or protests received, the public hearing was closed at 7:04 p.m. The Board adopted Resolution No. 2005-107, approving the itemized report of *four* parcels subject to a special lien and assessment due to abatement of weeds by the District. Derr-McElroy, unanimous.
2. The Advertised Public Hearing to approve Resolution No. 2005-104, ordering, confirming, and levying the Fiscal Year 2005-2006 annual assessment for our District Wide Landscape & Lighting Assessment District, and approval of the final District-Wide Engineer's Report for Fiscal Year 2005-06 was opened at 7:09 p.m.

President Mulberg stated comments received from the City of Elk Grove will be entered into the record. Jake Rambo stated as a taxpayer and a long-time Elk Grove resident, he is frustrated to see two different agencies providing interchangeable services. He encouraged the Board to open discussions with regards to the issue of duplication in services and look into the merger of the two entities in order to save taxpayers money.

With no other comments received, the public hearing was closed at 7:13 p.m.

The Board proceeded to approve Resolution No. 2005-104, ordering, confirming, and levying the Fiscal Year 2005-06 annual assessments within the boundaries of the District Wide Landscape & Lighting Assessment District and its zones of benefit pursuant to Resolution of Intention No. 2005-74. McElroy-Derr, unanimous.

The Board also approved Resolution No. 2005-105, adopting the Fiscal Year 2005-06 Final Budget for the District Wide Landscape and Lighting Assessment District, and the final District Wide Landscape & Lighting Assessment District Engineer's Report for Fiscal Year 2005-06. McElroy-Derr, Albani, Mulberg – yes; Wright – no.

3. President Mulberg opened the Advertised Public Hearing at 7:30 p.m. after an overview presentation by Administrative Services Director Jeff Ramos of the Fiscal Year 2005-06 EGCSO Final Budget. With no questions or comments received, the public hearing was closed.

The Board approved Resolution No. 2005-106, adopting the Fiscal Year 2005-06 Final Budget for the Elk Grove Community Services District, to include the backfilling of the part-time Payroll Technician position; and authorized the bidding of items budgeted in excess of the General Manager's authorized amounts with the awarding of bids at future Board meetings. McElroy-Albani, unanimous.

F. PUBLIC HEARINGS

1. None

G. STAFF REPORTS

1. None

H. BOARD OF DIRECTORS BUSINESS

- I. None

I. COMMUNICATIONS FROM THE PUBLIC

- I. Fire Captain Ron Gangl, Unit Rep for Local 522 thanked the Board and staff for their commitment to the Fire Department and this community with the approval of the Local 522 Firefighters' Contract earlier this evening.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

- I. None

K. ADJOURNMENT TO EXECUTIVE SESSION

- I. The Board adjourned to an Executive Session at 7:42 p.m.

L. EXECUTIVE SESSION

- I. Conference with Property Negotiator – Land Negotiation:
APN: 132-0290-032
(Government Code Section 54956.8)

M. REOPEN REGULAR MEETING

- I. President Mulberg re-opened the regular Board meeting at 8:09 p.m. and announced direction was given to the staff with regards to land negotiations.

N. ADJOURNMENT

With no further business, President Mulberg adjourned the regular meeting at 8:10 p.m.

Respectfully submitted,

Donna L. Hansen
Secretary of the Board